



MOSQUITO CONTROL DISTRICT

Board of Trustees

Tuesday, January 24, 2006

7:00 pm

Clark County Health Department - Center for Community Health
Environmental Public Health Services Conference Room #A332

1601 E. Fourth Plain Blvd.

Vancouver, Washington

(360) 397-8444

1. Opening of Meeting

- 1.1 Call to order
- 1.2 Roll call
- 1.3 Review / approval of November 22, 2005 minutes
- 1.4 Review / approval of agenda

2. Recognition of Visitors

- 2.1 Introduction of visitors
- 2.2 Citizen comments

3. Continuing Business

- 3.1 New building update
- 3.2 Board appointments
- 3.3 2006 Budget update

4. New Business

- 4.1 Nomination of officers for 2006
- 4.2 Board elections
- 4.3 Correspondence

5. Financial Report

- 5.1 Review / approval of expenditures October – December, 2005.

6. Administrator Report

- 6.1 Bylaws – draft
- 6.2 Board job descriptions - sample
- 6.3 Personnel policies – draft

Adjourn